



## Arun West U3A Notice of Annual General Meeting

To be held on Wednesday 28th April 2021 at 11:00 via Zoom

### Agenda

1. Welcome and introductions
2. Apologies for absence
3. Minutes of AGM held on 24<sup>th</sup> April 2019
4. Chairman's Report
5. Annual Report and Accounts
6. Proposed Budget 2021-2022
7. To approve appointment of Committee members
8. Receive nominations for Group Coordinator and Ex Officio Committee member
9. Timetable for resumption of group activities
10. Proposed amendment to Constitution \*
11. AOB\*\*

Please RSVP to Neil Clark [sec2021.arunwestu3a@gmail.com](mailto:sec2021.arunwestu3a@gmail.com)

**Members should be aware that your committee cannot proceed with the AGM unless at least 49 of you attend the virtual AGM**

**\* Clause 16, Part (iv) of the constitution currently reads**

**“ There shall be a quorum when at least 15% of the number of the members of the U3A are present at any General Meeting”**

**It is now proposed that this be amended to read**

**“There shall be a quorum when at least 5% of the number of the members of the U3A are present at any General Meeting”**

**\*\*If you wish to propose a Motion, it must be seconded and delivered to the Secretary via the above email address before 21<sup>st</sup> April.**